

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO

UNITED STATES OF AMERICA

v.

LAWRENCE H. PUCH

6948 SYLMAR CT

HUBER HEIGHTS, OH 45424

**Judgment in a Criminal Case**

(For a Petty Offense)

CM/ECF Case No. 3:18-PO-00062-MJN

Case No. OS52 6904565

USM No.

Thomas W. Anderson

Defendant's Attorney

**THE DEFENDANT:** LAWRENCE H. PUCH

☐ THE DEFENDANT pleaded ☐ guilty ☐ nolo contendere to count(s) \_\_\_\_\_

☒ THE DEFENDANT was found guilty on count(s) 1

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 USC 7 & 13 and 38 CFR 1.218(b)(11)	Disorderly Conduct	2/28/18	1

The defendant is sentenced as provided in pages 2 through 3 of this judgment.

☐ THE DEFENDANT was found not guilty on count(s) \_\_\_\_\_

☐ Count(s) \_\_\_\_\_ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

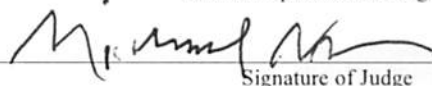
Last Four Digits of Defendant's Soc. Sec. No.: 4440

Defendant's Year of Birth: 1946

City and State of Defendant's Residence:  
HUBER HEIGHTS, OH

8/15/19

Date of Imposition of Judgment



Signature of Judge

Michael J. Newman, United States Magistrate Judge

Name and Title of Judge

8/22/19

Date

DEFENDANT: LAWRENCE H. PUCH  
CASE NUMBER: OS52 6904565 CM/ECF Case No. 3:18-PO-00062-MJN  
**PROBATION**

You are hereby sentenced to probation for a term of:

Defendant is sentenced to six months of unsupervised Probation.

### MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.
  - ☒ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
5. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
6. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*
7. ☐ You must make restitution in accordance with 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663, 3663A, and 3664. *(check if applicable)*
8. You must pay the assessment imposed in accordance with 18 U.S.C. § 3013.
9. If this judgment imposes a fine, you must pay in accordance with the Schedule of Payments sheet of this judgment.
10. You must notify the court of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

DEFENDANT:  
CASE NUMBER:

**SPECIAL CONDITIONS OF SUPERVISION**

1. Defendant must complete a Communications Class at the direction of U.S. Probation.

Fine and Special Assessment are both waived.